MINUTES BOARD OF COMMISSIONERS

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, June 05, 2007, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw Present Commissioner, Gerald DeWitt Present Commissioner, Ray House Present Commissioner, James Johnson, Sr. Present Commissioner, Geneva Nichols Late Commissioner, Ricky Reddish, Sr. Present Commissioner, Bobby Townsend Present City Attorney, Alvin Leaphart Present City Manager, Onda Woodard Present Police Chief, Butch Hutcheson Present

Commissioner Nichols arrived.

The Lord's Prayer was led by Mayor Shaw.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Commissioner Johnson made motion seconded by Commissioner Townsend to approve minutes dated May 15, 2007.

Commissioner Nichols voted no. All remaining Council voted yes.

Steve Roberts, with Bron Cleveland & Associates, was present and asked Council did they want to proceed with the proposed Transportation Enhancement Grant application.

Commissioner DeWitt made motion seconded by Commissioner Townsend to approve the contract with Bron Cleveland & Associates to apply for the 2007 TE Grant.

All Council voted yes.

Mr. Roberts asked Council which projects they wanted to include in the proposed 2007 TE Grant application.

Council agreed to continue with the streetscape on West Cherry Street, and then Southwest Broad Street and West Walnut.

Mr. Roberts requested approval to proceed with agreements, advertisements, and requests for qualifications from contractors.

Council agreed.

Commissioner DeWitt made motion seconded by Commissioner House to appoint Probate Judge Christine Burch as the City of Jesup 2007 Election Superintendent.

All Council voted yes.

Mayor Shaw suggested adopting an ordinance prohibiting the use of engine braking systems (ex. Jake brakes) in the City limits, and posting signs accordingly.

Council agreed and instructed City Attorney Leaphart to prepare an ordinance on prohibiting the use of Jake brakes.

City Manager Woodard informed Council a free-standing restroom for Amtrak passengers would cost approximately \$1,000 - \$1,500.

Commissioner House suggested obtaining a restroom that's handicap accessible.

City Manager Woodard stated she would find out the cost.

Robert Bird, Hands on Wayne Coordinator, was present to request approval for the City of Jesup to be the fiscal agent.

Commissioner Townsend made motion seconded by Commissioner Nichols to approve the City of Jesup as a fiscal agent for Hands on Wayne.

All Council voted yes.

Meeting Adjourned,

Rose Marcus Jackson City Clerk/Treasurer